

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES

AQUA BLU INVESTMENT LIMITED
BOARD RESOLUTION

At the dully convened meeting of the Board of Directors of the Company above named held via video conference on 25th February 2023 at 1530 hours, the following Resolutions were passed:

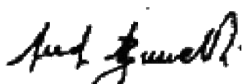
IT WAS RESOLVED AND PASSED THAT:

- a. That the company apply for registration as investor with Tanzania Investment Center (TIC) with respect to construction of luxurious lodge at NAMPONDA ISLAND
- b. That the company secretary is hereby authorized to take the necessary steps to effect registration.

CERTIFIED TRUE EXTRACT

**AQUA BLU INVESTMENT
LIMITED
P.O.BOX 378
BAGAMOYO**

ANDREA UGO MARIA BRUNETTI



CHAIRMAN

JUDITH RAYMOND MUSHI



SECRETARY